

Lewis and Clark Bicentennial Commission Meeting, October 31, 2001

Attendees: Jonathan Kemper, Doug Eiken, Tim Grove, Shannon Cave, Jim Denny, Mark Kross, Bill Giddings, Christyn Elley, Karen Grace, Frank Wesley, Gordon Julich, Bob Smith, Chris Buckland, Nicola Longford, Benjamin Cawthra, Joe Driskill, Steve Mahfood, Molly O'Donnell, Brian Stith, Jim Crabtree, Ken Winn, Gerald Lee, Tom Ronk, Debra Lappe

Topic/Person	Discussion
Co-Chair Welcome	John Kemper called the meeting to order, welcoming the commissioners and other agencies represented.
Action/Status FYI	
Correspondence Review	A note was read from Jim Crabtree concerning his recent resignation from the Commission. A note from Cheryl Thorp was read with her resignation from the Outreach Committee.
Action/Status FYI	
Review of July 12, 2001 Minutes	The minutes from the last Commission meeting were distributed and discussed.
Action/Status Approved	
Committee Reports	
Education Committee	Dr. Lee reported that the committee had met to discuss with Mr. Randy Rook (taking the position formerly held by Warren Solomon). The committee was impressed with Mr. Rook's enthusiasm in including the Lewis and Clark adventure in the curriculum for Missouri fourth graders in all 524 school districts. Committee member, Ken Winn has spoken with Senator Robert Byrd concerning grants that Senator Byrd spearheaded to enhance the "Teaching American History". Two grants were awarded in Missouri. One to St. Louis schools in conjunction with the Louisiana Purchase Commission and one for the Springfield group to study the Civil War. It was suggested that Commissioner of Education, D. Kent King, be made a member of the Commission and that Randy Rook, or some other staff member of King's choice, be made a designee. In another meeting of the committee the group felt that due to the complexity of events of May 14, 2004 through September 23, 2006, it would be beneficial if Henry Hungerbeeler, director of the Missouri Department of Transportation, be added as a member to the Missouri Lewis and Clark Bicentennial Commission. The Educational Committee requests that 1/3 of the remainder of grant funds, after this cycle be utilized for educational endeavors. The committee felt that the educational community might not be aware of the grant opportunities.
Action/Status FYI	
Commemoration Committee	

Outreach Committee	<p>It was felt by the commission that it was imperative that all grant funds be allocated out in as timely a fashion as possible.</p> <p>A report on the grant process found that there were 16 grants awarded in the 1st grant cycle. Grant agreements have been sent to the grantees with approximately 44% having responded. Administrative Guides have been sent to grantees.</p> <p>Mr. Buckland proposed to the commission that the following procedure and schedule be utilized for the following 2 cycles. Cycle 2, there were 856 grant applications mailed on October 30, 2001. The deadline for submission is November 1, 2001. Grants will be reviewed the first week of November. Grant scores will be evaluated at the November 12th committee meeting and award recommendations made to the Commission. Recommendations will be reviewed by the Commission during the week of November 12. Final awards will be made the week of November 19. Grant Agreements and Administrative Guides will be mailed to grantees for signature on November 30, 2001. Cycle 3 - The grant application is currently being revised. The grant application will be sent to Commission members for review by November 7, 2001. Revised grant applications will be sent out during the week of November 19. Applications will be due on December 21, 2001. Applications will be reviewed on or before January 8, 2002. Grant recommendation made and grants awarded at January 10, 2002, Commission meeting. There was a question as to the review and scoring of the grant applications. Jim Crabtree explained that the first round had a committee of 5 department employees and 5 Commission members who reviewed the grants which were then presented to the Commission for recommendation and award. It was the consensus of the group that this should be the format for the coming cycle as well. There may be a need for extension of timeframes but Mr. Buckland did not feel that it would be a problem. Steve Mahfood made a motion that the third cycle be promoted with an emphasis on Education. Ken Winn seconded</p>
Action/Status	The Education Committee will develop the criteria for scoring of the third cycle grant applications that will give the educational community preference.
Community Workshop	<p>The agenda for the Community Workshop to be held November 13 was distributed. There was concern due to the security measures that are necessary at the Ike Skelton Center that it would be prohibitive for participants. Steve Mahfood checked on an alternative place to have the workshop.</p> <p>Doug Eiken will dedicate one employee to work on getting the follow-up on the workshop accomplished.</p>
Action/Status	Steve has reserved the DNR Elm Street Conference Center for the workshop to be held on November 13, 2001.
State Agency Division of State Parks	Jim Denny, Division of State Parks, reported that work is moving forward on the storyboards that will depict the Lewis and Clark Adventure. Though he has had to opportunity to do several interpretive talks it appears that the public is not yet tired of hearing the story as he has been approached to do more talks in the near future.
Action/Status	FYI

Missouri Department of Conservation	Shannon Cave reported that the Department of Conservation has been active on several fronts in the Lewis and Clark event projects. Shannon reported that the Kansas City Discovery Center is nearing completion. Staff will move in January, 2002, with a grand opening to take place in April, 2002.
Action/Status FYI	
Secretary of State	Ken Winn reported that work continues on the map book and its availability. Individual maps will also be available for purchase. Ken expressed a concern that there is a possibility of duplication of efforts in the educational community.
Action/Status FYI	
Executive Director Report	Doug you can fill these in better than I could ever recall.
Action/Status FYI	
Old Business Traveling Exhibit	<p>Nicola Longford from the Missouri Historical Society reported that the exhibit has been well received and is enjoying a busy schedule. The Historical Society is offering and is the process of developing, with the addition to the staff of Tim Grove, additional e Educational programs and opportunities.</p> <p>There was a concern by those present that a committee comprised of the Secretary of States Office and the Missouri Historical Society to collate those educational projects and venues that are being undertaken to ensure no redundancy of program development and implementation is taking place.</p>
Action/Status FYI	
UMC, Opera	Jim Crabtree reported that a new director has been appointed and that the opera is back on schedule.
Action/Status FYI	
New Business	Jonathan Kemper reported that due to Jim Crabtree's resignation as the commission director that Doug Eiken would fill that position but as there was not a quorum present a special meeting would need to be scheduled.
Action/Status FYI	
Adjournment	Ken Winn made a motion to adjourn with Gerald Lee seconding.
Action/Status Adjourned	